



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin

Phone: 869-2752



De Pere, WI 54115

Approved
10-20-81



UGWA DENOLUH YATENE

Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

Regular Meeting

October 5, 1981
8:00 P.M.

PRESENT: Chairman, Gary Metoxen; V-Chairman, Norbert Hill; Secretary, Wanda Webster; Treasurer, Wendell McLester; Mark Powless, Amelia Cornelius, Joy Ninham, Tony Benson, Howard Cannon.

Chairman Metoxen called the meeting to order at 8:00 P.M., roll call was taken a quorum was present.

The treasurers report will be presented at the third monday night meeting of each month. Dick stated OTE cannot give a cash balance report until the end of the month, discussion followed as to having the afternoon meeting in the evening.

otion was made by Amelia to have the two regular meetings in the evening at 7:00 P.M. Mark seconded. Motion carried unanimously.

MINUTES:

Regular Meeting Minutes of September 21, 1981, were approved as written.
Special Meeting Minutes of September 21, 1981, were approved as written.
Special Meeting Minutes of September 30, 1981, were approved as written.

TABLED BUSINESS:

OTDC REPORTS AND BALANCE SHEETS FOR AUGUST:

Motion was made by Wendell to table the reports. Norbert seconded. Motion carried unanimously.

NEW BUSINESS:

GENERAL TRIBAL MANAGER:

John Powless explained the memo concerning the hiring of a Cousultant from Washington that would identify federal funds for the Tribe, he would also serve as a lobbyist for the Tribe to push legislature through Congress. The funding would possibly come from indirect cost, John recommended that we pursue this on a six month trial basis.

Discussion on the need for specific projects for the Consultant to work on, also discussed was the need for a skilled person to write proposals.

Motion was made by Amelia to contract with Sense, Inc. for six months contingent on funding coming from indirect cost, and that monthly progress reports be submitted to the Business Committee. Howard seconded. Motion carried unanimously.

John explained a management training seminar for Tribal Council and Program Directors, he cost would be \$2700 for a four day workshop on various phases of management. The money for this would be taken out of budgets of various programs.

Motion was made by Norbert to approve the request to bring the Indian Organization Development Corporation to Oneida. Howard seconded. Vote was 7 for with 1 opposing (Mark). Motion carried.

John stated he is looking into the possibility of having a mail person, this person would deliver all the mail, time sheets, checks, etc. to all Tribal buildings.

PERSONNEL:

A resolution was reviewed for purposes of the Tribe contracting the FY'82 HIP program. Motion was made by Norbert to adopt the resolution. Amelia seconded. Discussion: Mark asked some one to explain the band analysis, this is usually submitted to the BIA in the spring. Motion carried unanimously.

Discussion on the per diem rate, it was the recommendation from the Personnel Manager that the Chairman be allowed to draw down 100%, not the usual 80%, of the allowable per diem rate of \$72.00 per day for travel to Anchorage, Alaska. And that he also be reimbursed over and above the allowable rate providing he furnishes actual receipts for each expenditure. Motion was made by Wendell to approve the recommendation. Mark seconded. Motion carried unanimously.

PLANNING OFFICE:

Discussion on the office move revision which was presented by Carl, Amelia asked if this was discussed with the people who would be involved with the move, Carl stated it was not. Motion was made by Joy to table the move for further study and consideration. Norbert seconded. Vote was 6 for with 1 abstention (Mark) and 1 opposing (Wendell). Motion carried.

Discussion on the appraisals for the 5½ acre property located on CTH "E" one was for \$24,750 and the other for \$29,000 the asking price is \$27,100.

Motion was made by Wendell to approve the asking price of \$27,100. Howard seconded. Vote was 7 for with 1 opposing (Mark). Motion carried.

The Lawyers were not present for item 5 on the agenda which was, Opinion from the Law Office on the resolution passed by the General Tribal Council on 2/14/76. It was decided to meet with the Lawyers on Wednesday (10-7-81) at 9:00 A.M. at the Health Center.

NATIVE AMERICAN YOUTH CONFERENCE:

Marge Stevens explained that six (6) students from Oneida will be attending this conference, they are asking for funding for 3 students as the Tribal School is paying for 3 students, and also for the funding for the rental of a van. The cost would be \$60.00 per student, the conference will reimburse mileage.

Motion was made by Mark to approve the request and that Marge work with the Accounting Office in the renting of a vehicle. Amelia seconded. Motion carried unanimously.

Chairman Metoxen stated that on the first Sunday in February, 1982, there will be a celebration in honor of Dr. Robert Powless, this will be at Mt. Senario college, the Chairman is to pass the information on to the Business Committee.

Dick suggests that Program Directors should get letters of commitments from their funding agencies on when their funds will be coming, this should be done by Friday.

Tony recommended that Ted White and Claudette Thomas serve on Wisconsin Child Welfare Services Advisory Committee. Discussion on the Oneida Indian Child Welfare Board. Tony stated there will be a meeting of the above committee at Wisconsin Dells on October 20 & 21. Motion was made by Wendell that Tony serve on the Wisconsin Child Welfare Service Advisory Committee. Joy seconded. Vote was 7 for with 1 abstention (Tony). Motion carried.

Wendell stated he will bring information on delinquent land and rental leases for the next meeting.

Motion was made by Norbert to recess at 10:02 P.M. until October 7, 1981 at 9:00 A.M. Wendell seconded. Motion carried unanimously.

Respectfully submitted,
Wanda Webster
Wanda Webster, Secretary